MINUTES

CITY COUNCIL MEETING TUESDAY, DECEMBER 12, 2017

Meeting Location: City Hall, 330 Town Center Avenue

Attendees: James M. Burnette, Mayor

Doug Ireland, Mayor Pro Tempore Daniel Foster, Councilmember Linnea Miller, Councilmember Marty Allen, City Manager

Denise Brinson, Assistant City Manager

Elvira Rogers, City Clerk Gregory Jay, City Attorney

Absent: Richard I. Goodman, Councilmember

Beth Hilscher, Councilmember

<u>DINNER SESSION – 5:30 PM</u> <u>BIG SPLASH ROOM</u>

City Council Informal Session

Informal discussion among City Councilmembers and staff. Food provided for Elected Officials and staff. No action to be taken during session.

COUNCIL MEETING – 6:30 PM COUNCIL CHAMBERS

A. Call to Order

Mayor Burnette called the meeting to order at 6:32 PM and read the procedures for Public Hearings for the record.

B. Public Hearing

1. RZ-2017-009 – Owner: Karen Williams. Applicant: Jennifer Spencer. The applicant requests a rezoning from R-100 (Residential Single-Family District) to OTCD (Old Town Commercial District) to allow for a reception hall. Site contains approximately 1.5 acres in Land Lot 210 of the 7th District and is located along White Street across from White Street Park.

Alyssa Durden, Planning Division Director, reported the applicant requested at the Planning Commission Meeting the rezoning be postponed to March 6, 2018,

due to Probate matters. The Planning Commission postponed this item until their March 6, 2018 meeting.

Motion by Mayor Pro Tempore Ireland to postpone the Public Hearing for Rz-2017-009 to the March Council Meeting, second by Councilmember Miller and so carried 4-0.

Marty Allen, City Manager, requested the motion include the date in March.

Mayor Pro Tempore Ireland amended his motion to postpone the rezoning request to the March 27, 2018 Public Hearing, Councilmember Miller amended the second and so carried 4-0.

C. Announcements

- 1. The next <u>Winter Farmer's Market</u> will be held on <u>Saturday</u>, <u>January 13th from 9-11 a.m.</u> Stop by and enjoy fresh local winter produce, such as lettuces, greens, potatoes, carrots, Brussels sprouts, baked goods, and a variety of other delicious, local flavors.
- 2. Snap and share your photos of the Suwanee community through the City's annual Snap Suwanee photo competition. Photos submitted to the competition should represent the Suwanee community in some way and ideally be taken within the City of Suwanee limits. Winning photographs will be exhibited, beginning in March 2018, for an approximately one-year period at City Hall. The winning photos from the 2017 competition are currently on display on the first-floor lobby of City Hall. For more information, visit Suwanee.com.
- **3.** Registration for the 4th Annual Suwanee Half Marathon is now open! The race is set for Sunday, February 11th. This Peachtree Qualifier is a great route for all running levels.

D. Pledge of Allegiance

E. Approval of the Agenda

Motion by Councilmember Foster to approve the Agenda as presented, second by Councilmember Miller and so carried 4-0.

F. Approval of Minutes

- 1. November 9, 2017 Council Workshop
- 2. November 14, 2017 Council Meeting

Motion to approve the Minutes by Councilmember Miller, second by Mayor Pro Tempore Ireland and so carried 4-0.

G. Council Recognition

1. Cass Mooney - 20 years

Mayor Burnette and Chief Mike Jones recognized Captain Cass Mooney for 20 years of service with the Suwanee Police Department.

H. Audience Participation - None

NEW BUSINESS

I. Consider RZ-2017-009 – Rezoning from R-100 (Residential Single-Family District) to OTCD (Old Town Commercial District) located along White Street across from White Street Park

Motion by Councilmember Foster to postpone RZ-2017-009 to the March 27, 2018 Council Meeting, second by Councilmember Miller and so carried 4-0.

J. Consider North Gwinnett Arts Association Agreement Renewal and Modification

Motion by Mayor Pro Tempore Ireland to approve the North Gwinnett Arts Association Agreement Renewal and Modification, second by Councilmember Miller and so carried 4-0.

K. Consider Harvest Farm Bylaws Revision

Motion to adopt the Harvest Farm Bylaws Revision by Councilmember Foster, second by Councilmember Miller and so carried 4-0.

L. Election Certification

Council will need to adopt a resolution certifying the results of the November 7th municipal election. Results are as follows:

Council Post 3

Linnea Miller (incumbent) – 590 Paquita V. Wright – 193

Council Post 4

Joe Briggs (withdrew) Beth Hilscher (incumbent) – 646

Council Post 5

Daniel Foster (incumbent) – 539 John Kantor – 231

Motion to adopt the Resolution to certify the November 7, 2017 Election Results by Councilmember Miller, second by Councilmember Foster and so carried 4-0.

M. Year-End Contract Renewals

A number of annual contracts expire on or around December 31. Staff has reviewed each

and recommends renewing each of the following contracts. No changes have been made since the workshop.

- · Mauldin and Jenkins (Auditor)
- · Georgia Municipal Association (Workers' Comp)
- · Language Line Services (Interpreter services)
- · ESRI, Inc. (Mapping Software Maintenance)
- · Dickerson Group (Waterline and Stormwater repair)
- · IPR Southeast LLC (Stormwater repair)
- · Mitchell Mechanical (HVAC)
- · Estes Services (HVAC)
- · Motorola (Service contract)
- · Socrata (Open Budget)

Motion to approve the Year-End Contract Renewals by Councilmember Foster, second by Mayor Pro Tempore Ireland and so carried 4-0.

N. Authorize the Mayor to Approve 2018 LMIG (Local Maintenance & Improvement Grant) Grant Application to the Georgia Department of Transportation GaDOT has requested that the city submit its 2018 LMIG street resurfacing improvement program, together with Local Government Affidavit and Certification form.

Motion to approve the 2018 LMIG Grant Application by Councilmember Miller, second by Mayor Pro Tempore Ireland and so carried 4-0.

O. Authorize the Mayor to Approve Intergovernmental Agreement with Gwinnett County to provide for an inmate work crew to perform various duties

Staff recommends approval of the proposed Intergovernmental Service Agreement with Gwinnett County Department of Corrections for an inmate detail service.

Motion to approve the Intergovernmental Agreement by Councilmember Foster, second by Mayor Pro Tempore Ireland and so carried 4-0.

- P. Executive Session: None
- Q. Adjournment

Motion to Adjourn by Councilmember Foster, second by Councilmember Miller and so carried 4-0.

Approved January 23, 2018